CITY OF WINONA Community Center Emergency Council Meeting 520 Dallas St. Winona, TX Tuesday March 24th, 2020 5:30 PM

Coronavirus/COVID-19 Management by City of Winona AGENDA

Notice is hereby given that an Emergency City Council Meeting of the governing body of the City of Winona will be held on this the 24th day of March, 2020 at 5:30 p.m., at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the agenda items below will be discussed and/or acted upon.

A. CALL TO ORDER AND CONFIRMATION OF QUORUM

Curtis Land, Mayor	Terry Cole, Alderman
Dee Roden, Mayor Pro Tem	Karen Hysell, Alderman
Craig Attaway, Alderman	Gary Fox, Alderman

B. INVOCATION & ACTION ITEM

Pledge of Allegiance and recognize a moment of silence

C. VISITORS OPEN FORUM

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the open forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Winona. Comments on such nonagenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item."

D. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to extend the disaster declaration issued by mayoral proclamation on march 17th, 2020 in response to COVID-19 by resolution 2020-1.

E. EXECUTIVE SESSION

The City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Maters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

F. ADJOURNMENT

The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at (903.877.3381), FAX your request or questions to (903.877.2370), email: citysecretary@winonatexas.com, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Deana Powell, City Secretary, City of Winona, TX		
I, the undersigned authority, do hereby certify that the Moverning body of the City of Winona is a true and correct copy of said notice on the bulletin board ou 110 Dallas Street and also on the bulletin board outside Winona, TX, both are a place convenient and readily action and notice was posted on March 24th, 2020 by 4:30 p.r. least 1 hour preceding the schedule time of said meeting	ect copy of said tside the City He the Community coessible to the number and remained	notice and that I posted a true all of Winona, Texas located at y Center located at 520 Dallas S general public at all times and
I further certify that the following news media was proper posted to the city's website.	erly notified of th	nis meeting as stated above and
Tyler Morning Telegraph		
Fax (903) 596-6287		
Deana Powell, City Secretary, City of Winona, TX		
This public notice was removed from the official posting Community Center on the following date and time:	g board at the C	ity of Winona City Hall and
Removed by	 Date	/ Time
City Secretary's Office	Dale	TIIIIG
City of Winona, Texas		
Oity of Willoria, Toxas		